



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

AGENDA ACTION NOTIFICATION

**Special Meeting
October 14, 2004**

CONSENT AGENDA: 1) Letter of Condolence for Phyllis Bryce, Graham County School Superintendent, who passed away on October 11, 2004; 2) Back Tax Land Deeds: Justin Mattea; Walter Mattea; Paradigm Properties, Inc **Approved**

RECORDER/ELECTIONS: Approval to purchase cassette tape players and headsets for use in the Navajo Nation precincts to assist voters with translation services **Approved \$1,074.44**

PUBLIC WORKS: Resolution Approving an exchange of portions of the old McLaws Road alignment with the abutting land owners; Authorizing the Chairman to execute and deliver Quit Claim Deeds to the exchanged portions; and reserving for the County a public utility easement over certain of the exchanged portions **Approved Resolution #104-04**

WHITE MOUNTAIN REGIONAL DEVELOPMENT CORPORATION: Resolution and Intergovernmental Agreement (IGA) with the six incorporated communities for a Navajo County Enterprise Zone **Approved Resolution #105-04**

EMERGENCY SERVICES: Appointments to DMA2K (Disaster Mitigation Act of 2000) Planning Process Committee **Appointments made as presented**

HUMAN RESOURCES: Approval of Personnel Actions **Approved**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Board of Directors Session: Executive Session pursuant to ARS § 38-431.03(A)(3) for legal advice from the Board's attorneys and § 38-431.03(A)(4) for discussion with, and instructions to, the Board's attorneys concerning settlement matters relating to the pending Winslow Levee flood litigation **Session held; no action**